

# Township of Monee, in the County of Will, of the State of Illinois

APPROVED MINUTES OF THE SCHEDULED MEETING OF THE BOARD OF TRUSTEES-June 21, 2018

The scheduled meeting of the Board of Trustees of the Township of Monee was conducted on Thursday, June 21, 2018 at Monee Township Hall, 26121 S. Egyptian Trail, Monee, Illinois.

**Board Members in Attendance:** Supervisor Donna Dettbarn, Trustee Terri Boles, Trustee Maurice Brown, Trustee Deborah Burgess, Trustee James Young, and Clerk Bobby Lathan.

**Board Member Absent:** None

**Other Elected/Appointed Township Officials in Attendance:** Highway Commissioner David Deutsche

**Administrator:** Willa Simmons

**Attorney:** Attorney Joseph Cernugel

**Members of the Public in Attendance:** Maria A. Abney and Deborah Orlandi (illegible-best guess).

**Press:** Dorothy Margraf-WPAL

Supervisor Dettbarn called the meeting to order at 7:00 pm.

The assembly recited the pledge to the Flag prior to the commencement of the meeting.

## **Section 1: Minutes**

Minutes for the Scheduled Meeting of May 17, 2018 were approved with correction. Motioned by Trustee Boles and seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

## **Section 2: Public Comments**

Maria Abney commented to Board regarding the Public Safety, Optimum Site Selection and the Finances of the proposed Solar Farms in Monee Township.

Dorothy MarGraf commented to Board regarding the Government and Business providing the residents with the correct information on the proposed Solar Farms in Monee Township. She has attended various meetings and placed information on WPAL-TV, FACEBOOK and U-TUBE.

### **Section 3: Supervisor's Report:**

- General Assistance
  - Report for May 11, 2018 through June 13, 2018
    - Intakes-10: Applications-9: Received Flat Grant-0: Received Other Aid-0: Pantry-14: Denied-3: Pending-1: Terminated-0
    - Total Number on General Assistance-7
    - Total Amount for General Assistance (GA)- \$ 1,715.00
    - Total Amount for Emergency Assistance(EA)-\$ 3,136.41
    - Total Amount for GA and EA-\$ 4,851.41
  - Senior Committee Update
    - The next event scheduled is Summertime Picnic on Wednesday, August 15, 2018 at Township Building.
  - Correspondence.
    - Starting in August, the VA Commission will be meeting in the mornings, on first Monday.
    - A thank you letter from Will County Center for Community Concerns for a Social Service Agreement.

### **Section 4: Clerk's Report**

- Bid Opening Meeting for Road District Work at 10 am Today.

### **Section 5: Highway Commissioner's Report:**

- There were five (5) bidder for Road Work. Austin Tyler was awarded the Bid for the Road Work.

### **Section 6: Assessor's Report.**

- None.

### **Section 7: Attorney's Report**

- None

### **Section 8: Standing Committee/Commission Report**

Township Plan Commission Report

- None

Section 9: New Business

**No payment is required for Will Ride program at this time. As of March 2018 the Township still has credit of \$1,897.89.**

The Board approved payment of \$834.20 (include \$50.00 for Associate Member) for 2018-2019 Township Officials of Illinois Membership Dues. Motioned Trustee Burgess and Seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved payment of \$35.00 for 2018 Township Officials of Illinois Supervisors Annual Membership Dues. Motioned Trustee Brown and Seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

**The 2018 Elected Officials Training is scheduled for Thursday, August 9, 2018 at Marriott/Naperville, IL. If you plan to attend, please notify Administrator Simmons.**

The Board approved payment of \$75.00 for AITCOY (Association of Illinois Township Committee on Youth) 2018 Membership Dues. Motioned Trustee Young and Seconded by Trustee Burgess.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

The Board approved the Prevailing Wage Ordinance for 2018 (004-18). Motioned Trustee Burgess and Seconded by Trustee Boles.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn  
Nays: None

MOTION CARRIED, 5-0

**Information for the Newsletter is by Due July 6, 2018.**

**Will County Zoning-Solar Farm Will Center and Pauling Road.**

Planning Commission met June 7, 2018 at Township. Information regarding the proposed Solar Farms will be published in the next Edition of the Township Newsletter.

**Section 10: Old Business**

**M & M Remodeling of Crete Window Installation is near completion. All windows except one is installed.**

**Section 11: Project Reports**

**Youth Committee**

Trustee Brown will work with Governors State University to establish dates for the Fall Program.

**Going Green**

None

**Section 12: Trustee Audit of Accounts/Clerk Certification Audit**

The Board approved the payment of the bills as presented for the period of **May 18, 2018 through June 21, 2018**. Motioned by Trustee Young and seconded by Trustee Brown.

Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn  
Nays: None

MOTION CARRIED, 5-0

**Section 13: Board Comments**

Trustee Young states that the University Park Library is seeking support for this year's Summer Tutoring Program.

Trustee Brown states that 201 U School Board has Master Plan to potential close some of the existing buildings in the district.

**Adjournment:**

The Board meeting was adjourned at 8:29 p.m. Motioned by Trustee Young and seconded by Trustee Boles.

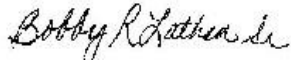
Roll Call:

Ayes: Boles, Brown, Burgess, Young, Dettbarn

Nays: None

MOTION CARRIED, 5-0

Respectfully submitted for Approval



Bobby R. Lathan Sr.  
Monee Township Clerk

**REVIEWED AND APPROVED THURSDAY, JULY 19, 2018**